

**MARICOPA COUNTY BOARD OF HEALTH MEETING**

**Wednesday, September 10, 2014**

**4041 N. Central Avenue**

**Phoenix, Arizona 85012**

**Training Room, 14<sup>th</sup> Floor**

**CALL TO ORDER AND ROLL CALL:**

**-Mr. Andrew Ingram, President**

Mr. Ingram called the meeting to order at 3:05 p.m.

**ROLL CALL:**

**Members Present:**

Andrew Ingram

Don Cassano

Dr. Bryant Boyack

Francisca Montoya

Maricopa County Supervisor Kunasek, District 1

Kip Steill

Coleen Wheeler

Debra Baldauff

**Members Excused:**

Nedra Halley

Michael Mills, MD, MPH

Bob England, MD, MPH

**CALL TO THE PUBLIC:**

Mr. Ingram requested that anyone from the public that is present at the meeting today who would like an opportunity to speak, to fill out a Speaker Request Form. The form must be filled out prior to addressing the Board of Health. The Board of Health cannot take action on but can only discuss questions from the public under the Call to the Public section.

**ACTION/DISCUSSION ITEMS:**

**1. Fee Waivers**

**-Ms. Jeannie Taylor**

Ms. Taylor presented 32 fee waiver applications to the Board of Health. Mr. Steill raised concerns about the Peoria Unified School District receiving fee waivers because he didn't think the School District met the qualifications as a non-profit 501 (c) 3 organization. Ms. Taylor advised the food permits were associated with DECCA and Skillsusa-Vica both of which are under the 501 (c) 3 classifications. Under this scenario, the Peoria School District is eligible. Since the School District qualifies under this condition, there were no further objections raised.

Mr. Kip Steill made the motion to approve all of the 32 fee waivers. Mr. Don Cassano seconded the motion. The motion passed unanimously.

**2. Approve for Expedited Process the revisions to Air Quality**

**- Ms. Kathleen Sommer**

**Department rulemaking AQ-2013-002-Rule 345 (Vehicle and Mobile Equipment Coating):**

Ms. Sommer briefly reviewed some of the restriction changes and modifications to the current rulemaking AQ-2013-002-Rule 345 related to the Vehicle and Mobile Equipment Coating. She explained that the primary reasons for the revisions were to allow use of spray guns for industry practices and to delete obsolete reporting requirements.

Mr. Kip Steill made the motion to approve the revisions to Air Quality Department rulemaking AZ-2013-002-Rule 345 (Vehicle and Mobile Equipment Coating). Ms. Debra Baldauff seconded the motion and the motion passed unanimously.

**Adjournment**

The next meeting is scheduled for Monday, October 27, 2014 at 3:00 p.m. and will be held at the regular meeting location (301 W. Jefferson Street, 10<sup>th</sup> Floor, Phoenix, AZ 85003). However, the Finance Committee will meet prior to the Board at 2:30 p.m.

There being no further business, Ms. Francisca Montoya motioned to adjourn the meeting. Ms. Colleen Wheeler seconded the motion. The motion passed unanimously. The meeting was adjourned at 3:17 p.m.